



SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES BOARD MEETING

SD Board of Nursing Conference Room
4305 S. Louise Ave., Ste. 201, Sioux Falls
Thursday, December 14, 2017
9:30 am – 3 pm (Central)

AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Open Forum – time for the public to address the Board
- D. Approval of Meeting Minutes of October 12, 2017
- E. Financial Report
- F. Old Business
 - 1) Review of administrative rules from Oct. 12th meeting
 - a. Licensing and licenses
 - b. Fees
 - c. Disciplinary procedures
- G. New Business
 - 1) Request For Proposal (RFP) for Executive Secretary
 - 2) Review of Forms
 - a. Midwife Student Proctor
 - b. Transport
 - c. Birth Reporting
 - d. Informed Consent Template
 - e. Standardized Charting
 - 3) Administrative Rules Discussion
 - a. Practice and Scope
 - b. Low/High Risk Pregnancy Criteria
- H. Other Business
- I. Announcements
- J. Next Meeting
- K. Adjourn